

**3.5M ELEMENTARY/MIDDLE SCHOOL/TUCKER FIELD
BUILDING COMMITTEE
MINUTES**

A meeting of the Building Committee held on Wednesday, October 10, 2007, at the Cumberland Administrative Office/Superintendent's Conference Room, 2602 Mendon Road, was called to order by Chairman Earl Wood at 5:30 PM, with the following present:

Earl Wood, Chair; Maureen H. Aveno, Thomas Bruce, George Drapeaux, Mark Lindgren, Donna Morelle

Also Attending: ADS: Tony DePasquale; ICM: Ernie DiSaia; KBA: Ashley Prester

Absent: Eugene Sartini

I. Ashton/JJM Cumberland Hill Update

A. ADS Update - Mr. DePasquale reported the building for Ashton was being shipped October 29th. The slab has been poured and they can bring the wall up only four feet until the building is erected. They are waiting for the front door. The roof is on at the front. He is looking at a March completion date for Ashton. Cumberland Hill could be an issue. The foundation will be poured this week and masonry may be slowed due to weather. Mr. Dreapeaux asked about the rooms for the PE teacher and Mr. DiSaia said he is working with the teacher. Mr. DePasquale said he would coordinate with the schools to install door frames and hardware. Mr. Prester noted they

have to educate the teachers that the doors are meant to be closed and not propped open.

B. ICM Update - Mr. DiSaia reported the slap was poured at Ashton with no prints or graffiti. He commented on the cooperation between the architect and contractor. He stated there was no problem with the hazardous material found and it was disposed of.

C. KBA Update - Mr. Prester stated the front turned out well with a match of the brick.

II. Old Business/New Business

A. Technology Update - The Superintendent reported moving forward with the servers and hasn't been informed of any problems. Mr. Prester noted they might be ready with the front of Ashton by December but can't move in if the wiring isn't done.

B. Oil Tank Follow Up - Mr. DiSaia reported he gave the letter to the Finance Director. Mr. Lindgren asked about where the tank ended up and if it was disposed of properly. Mr. DiSaia felt the letter was sufficient, but Mr. Lindgren thought they should have more information. Mr. Lindgren will get the name of a contact at the DEM for Mr. DiSaia for more information.

III. Payment of Invoices - Mr. Bruce handed out the budget update, noting the contingency was at \$54,061. Discussion ensued regarding additional bills from Briggs for approximately \$18-20,000. Mr. Prester expressed concern for the project and the budget, specifically what was being put under soft costs and KBA had recommended 6-8% and

the Mayor wanted 4%. Mr. Bruce said he would discuss this with the Town Council.

3.5 Elementary/Middle School

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Mr. DePasquale thought there may be other costs, noting that once the building is out of the ground you're over the hump, but there is always the potential for additional costs. Mr. Prester noted the update doesn't include KBA's fee adjustment. Ms. Aveno stated it was important that they stay within their budget. Mr. Wood asked Mr. Prester for a list of potential additional costs at the next meeting.

A. On a motion by Mr. Lindgren, and a second by Ms. Aveno, it was VOTED 6-0 TO APPROVE the ICM invoice for September, 8/30-9/30, in the amount of \$6,015.

B. On a motion by Ms. Aveno, and a second by Mr. Lindgren, it was VOTED 6-0 TO APPROVE the Briggs invoice for \$4,616.95.

C. On a motion by Mr. Drapeaux, and a second by Mr. Lindgren, it was VOTED 6-0 TO APPROVE the KBA invoice through September for \$19,361.57.

IV. Review and Approval of Minutes

A. September 26, 2007 - On a motion by Mr. Lindgren, and a second by Mr. Drapeaux, it was VOTE 5-0 TO APPROVE the minutes, with Ms. Aveno abstaining.

V. Adjournment - On a motion by Ms. Aveno, and a second by Mr. Lindgren, it was VOTED 6-0 TO APPROVE adjourning at 6:22 p.m.

Respectfully submitted,

Shirley Harris

Recording Secretary

Approved November 14, 2007